

King Neighborhood Association Membership Meeting Minutes

Tuesday, April 5, 2022

Virtual Meeting

KNA Board Members Present

John Rooney (Chair)

Libby Deal (Treasurer, Land Use Chair)

John Kim (Secretary)

Martina Steinkusz (At-large representative #2)

Absent: Laverne Martin (Co-Chair), Paxton Rothwell (At-large representative #3), Eryca Morris (At-large representative #4)

Community Members Present

None

John Rooney called the meeting to order.

Old Business

Meeting Minutes

Old meeting minutes approved.

New Business

Elections

Martina will contact NECN to see about hosting the board elections live at the NECN office (update: Martina was able to contact the NECN offices but not in time to facilitate an in-person meeting. The May meeting will again be virtual but there's a good chance that June's can be held as a hybrid meeting, with people able to attend virtually or in-person.

Some of the at-large positions are also either coming due or are presumed vacant due to absences.

Bluehost

Bluehost is coming up for renewal. It is currently set to John K's credit card. But John does not wish to continue paying for this as he will be stepping back from his secretarial role. Another board member of the KNA will need to start using their credit card or NECN will need to provide one. If John K. blocks the charge, then the site will go offline, which could be a charter violation as the KNA is required to post minutes in an open non-gated area for the public to access. (eg. Facebook and Open Door do not qualify).

Elections

Several board members, John Rooney, Libby Deal, John Kim, have indicated that they will not seek to renew their current positions. These will need to be filled. Other board members have either been absent or did not respond to whether or not they will be continuing. Right now, Martina is the only board member who is not up for reelection that has verified her participation.

Principal positions that will need to be filled are: Chair, Treasurer, Secretary, Land-use Chair), in addition to other positions.

PCEF Grant

Martina had applied for the grant on behalf of the KNA. Will find out in two weeks if the grant was funded.

Update: this belongs to the next minutes, but wanted to post here that the grant was funded. Congratulations to Martina Steinkusz, whose unflagging diligence and hard work has made this happen. With these grant monies, the KNA can partner with clean air advocates to set up an information booth at the King Farmers Market to help educate and facilitate community participation around clean air and other community initiatives.

Check Reimbursement Request for Franklin Family Foundation

John R. still needs to submit check request for reimbursement for the KNA's funding of the Franklin Family Foundation holiday charity events. Libby volunteered to help or to take care of this if needed.

2020 Financials / CT-12s / Non-profit Tax Summary Filing

John R. reported that it turns out that the KNA is two years in arrears in this filing and has been assessed a \$100 fine as a result. John R. will pay the fine and filing fees and submit to the KNA treasurer for reimbursement.

Still need the NECN to submit CT-12 forms for 2020, 2021, and 2022.

Libby has an action item to reach out to NECN to find out what happens if not enough community members come forward initially, and the KNA board becomes insufficiently staffed.

Noise Meter

Libby proposed gifting NECN with a noise meter that KNA could purchase for community use, since noise issues were among those that the community has brought forward on more than one occasion.

John K stated that this decision should be deferred to the new board.

Open Forum

No community members in attendance

Meeting was adjourned